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Applicant or Pa	tentee: <u>Lawrence</u>	e C. Moulthrop, Jr.	, et al
Serial or Patent	No:		Attorney's Docket No: PES-0033
Filed or Issued:	September 28, 200	01	
For: <u>REGENE</u> <u>USE THEREO</u>		OCHEMICAL CE	LL SYSTEM AND METHOD FOR
			AIMING SMALL ENTITY STATUS BUSINESS CONCERN
I hereby declare			
[X]		nall business conce	rn identified below: rn empowered to act on behalf of the
NAME	OF CONCERN: _	PROTON ENER	RGY SYSTEMS, INC.
ADDRE	ESS OF CONCERN	N: 50 Inwood Road	1
		Rocky Hill, Ct.	06067

I hereby declare that the above-identified small business concern qualified as a small business concern as defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees under Section 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that under contract or law all right, title and interest in and to the following invention have been conveyed to and remain exclusively in the small business concern identified above, said invention, entitled: <u>REGENERATIVE ELECTROCHEMICAL CELL SYSTEM AND METHOD FOR USE THEREOF</u> by inventor(s) <u>Lawrence C. Moulthrop</u>, <u>Jr., Trent M. Molter, A. John Speranza, Mark A. Lillis, William Smith, Jason K. Shiepe, and Thomas M. Skoczylas</u> described in

[]	the specification filed he	erewith	
[X]			_, filed: September 28, 2001
[]	Patent No.	, issued: _	, filed: September 28, 2001
status resulting paying, the ear		small entity status prior in maintenance fee due af	to paying, or at the time of the date on which status as
statements ma statements we are punishable States Code, a	de on information and be re made with the knowled	lief are believed to be trudge that willful false state, or both, under Section 1 statements may jeopardize	ements and the like so made .001 of Title 18 of the United ze the validity of the
NAME OF PE	ERSON SIGNING:	Trent M. Molter	
TITLE OF PE	RSON, OTHER THAN (OWNER: Vice Preside	nt
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		Rocky IIII, Ct. 00007	
		-	
SIGNATURE	Truf MA	M	ATE: <u>[0/7/0/</u>

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Contined Declaration for Patent Application and Power of Attorney

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled ___

REGENERATIVE ELECTROCHEMICAL CELL SYSTEM AND METHOD FOR USE THEREOF, the specification of which

	х	is attached hereto.	
one)		was filed on	as Application Serial No.
		and (if applicable) was amended on:	

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)			Priority Claimed	
(Number)	(Country)	(Day Month Year Filed)	YES	NO
(Number)	(Country)	(Day Month Year Filed)	YES	NO .
(Number)	(Country)	(Day Month Year Filed)	YES	NO
(Number)	(Country)	(Day Month Year Filed)	YES	NO
(Number)	(Country)	(Day Month Year Filed)	YES	NO
(Number)	(Country)	(Day Month Year Filed)	YES	NO

I hereby claim the benefit under Title 35, United States Code, §120 of any United States Application(s) listed below and, insufar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulation, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.)	(Filing Date)	(Status- patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status- patented, pending, abandoned)

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I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

PROVISIONAL APPLICATION NUMBER	FILING DATE
60/236,278	September 28, 2000

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys, and/or agents with full power of substitution, association, and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected herewith.

CUSTOMER NUMBER 23413

ADDRESS ALL CORRESPONDENCE TO:

CANTOR COLBURN LLP 55 Griffin Road South Bloomfield, CT 06002, USA DIRECT ALL TELEPHONE CALLS TO:

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I hereby further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application of any patent issued thereon.

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